



Agenda Item Summary Sheet

Item No: **H-2**
Meeting Date: **February 5, 2020**

Item Title: Consideration of Audit Contract

Item Summary:

At the February 5th Board of Commissioners meeting, staff is requesting Board approval of recommended auditor for the FY 2020 audit for a minimum of three years with up to three additional years as a renewal option. Staff is recommending that Potter & Company from Mooresville, NC be obtained – additional details may be found in Finance Director Amy Miller's memo which is attached. Also attached is a spreadsheet of the proposals received in response to the Town's advertisement.

Number of Attachments: 2

Specific Action Requested:

Request Board review and consideration of Town Auditor.

Submitted By: Amy Miller, Finance Director

Date: January 29, 2020

Finance Officer Comment:

Recommendation to utilize Potter & Company from Mooresville, NC as the Town's auditor.

Signature: Amy Miller

Date: January 29, 2020

Town Attorney Comment:

N/A

Signature: John Leidy

Date: January 29, 2020

Town Manager Comment and/or Recommendation:

I concur with staff's recommendation.

Signature: Cliff Ogburn

Date: January 29, 2020